2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34773

FILED Oct 06, 2009 Secretary of State

Entity Name: BOYS' AND GIRLS' CLUB OF NORTH CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

202 E JULIA DR US PERRY, FL 32347

Current Mailing Address: New Mailing Address:

PO BOX 1474

PERRY, FL 32348 US

FEI Number: 59-2973927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIDD, KEVIN L ENGLISH, LISA L 307 W OAK ST 202 E. JULIA DRIVE PERRY, FL 32347 US US PERRY, FL 32347

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA ENGLISH 10/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition GAYLE, LEO Name: DAY, EVELYN Name: 314 PLANTATION ROAD Address: 1809 S. BYRON BUTLER PKWY Address:

City-St-Zip: PERRY, FL 32347 City-St-Zip: PERRY, FL 32348

Title: Title: () Delete (X) Change () Addition DAY, EVELYN Name: MILLS, DAN Name:

Address: 1809 S BYRON BUTLER PARKWAY Address: 607 JUDSON DRIVE City-St-Zip: PERRY, FL 32348 City-St-Zip: PERRY, FL 32348

Title: DVP () Delete Title: (X) Change () Addition HANKERSON, KAREN Name:

CLARK, NANCY Name: 127 BULLEN STREET 106 ELIZABETH LANE Address: Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: PERRY, FL 32348

Title: DT () Delete Title: (X) Change () Addition

ROBINSON, TREMMIE Name: CLARK, NANCY Name: 106 ELIZABETH LANE 1106 W. RICHARD BELL AVE. Address: Address:

City-St-Zip: PERRY, FL 32348 City-St-Zip: PERRY, FL 32347

Title: () Delete Title: (X) Change () Addition

MCLIN, JEROME ENGLISH, LISA Name: Name:

701 NORTH BARBER HILL RD 879 GLENNIS CRUCE ROAD Address: Address:

City-St-Zip: LAMONT, FL 32336 City-St-Zip: PERRY, FL 32347

Title: (X) Delete Title: () Change () Addition

KIDD KEVIN Name: Name: Address: 307 W. OAK ST Address: PERRY, FL 32347 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA ENGLISH CPO 10/06/2009

Electronic Signature of Signing Officer or Director

Date